

**PROJECT DEVELOPMENT BOARD MEETING  
OCTOBER 13, 2009**

**THE PROJECT DEVELOPMENT BOARD MET IN THE COURTHOUSE AT OWENTON, KY ON THE 13<sup>TH</sup> DAY OF OCTOBER, 2009 WITH THE HONORABLE CAROLYN KEITH PRESIDING. MEMBERS PRESENT WERE: CHARLIE RICHARDSON, BOBBY GAINES, DAVID WHITAKER, RYAN NEWCOMB, LEIGH NEW, JUDGE FUNK AND JIM CODELL**

**OTHERS IN ATTENDANCE: CHARLES CARTER, TODD OTT, MICHAEL GEORGE, AND BRITTANY LAVINS**

**MOTION MADE BY CHARLIE RICHARDSON AND SECONDED BY RYAN NEWCOMB TO APPROVE MINUTES OF SEPTEMBER 13, 2009 MEETING. MOTION CARRIED UNANIMOUSLY.**

**MOTION MADE BY LEIGH NEW AND SECONDED BY JUDGE FUNK TO APPROVE FINANCIAL STATEMENT. MOTION CARRIED UNANIMOUSLY.**

**MOTION MADE BY JUDGE FUNK AND SECONDED BY RYAN NEWCOMB TO AUTHORIZE AOC AND CMW TO OBTAIN BIDS FOR THE DEMOLITION OF THE HOUSE ON THE JUDICAL CENTER PROPERTY. MOTION CARRIED UNANIMOUSLY.**

**MOTION MADE BY LEIGH NEW AND SECONDED BY CHARLIE RICHARDSON TO PAY CLAIMS AS FOLLOWS: CMW - \$63,325.25; CODELL CONSTRUCTION - \$10,213.75 AND CHARLES CARTER \$558.00. MOTION CARRIED UNANIMOUSLY.**

**MOTION MADE BY CHARLIE RICHARDSON AND SECONDED BY LEIGH NEW TO ADJOURN.**